



**Elgi Rubber Company Limited**

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN :L25119TZ2006PLC013144,  
+91 (422) 232 1000 • [info@in.elgirubber.com](mailto:info@in.elgirubber.com) • [www.elgirubber.com](http://www.elgirubber.com)

Ref: ERCL/SEC/2024/AUG/02

02<sup>nd</sup> August 2024

The Manager - Listing  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400 051

Dear Sir/Madam,

**Subject: Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issue of duplicate share certificate(s).**

**Symbol: ELGIRUBCO**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation from the Registrar and Share Transfer Agent - Link Intime India Private Limited, providing the following information regarding the issue of duplicate share certificate(s) / letter of confirmation in lieu of physical share certificate(s) to the applicant shareholder/s of the company, the details of which are given below:

Folio No.	Duplicate Share certificate Issue Date	Name of the shareholder	Original Certificate Number	Number of Duplicate share certificate	Dist. Nos.		No. of Shares
					From	To	
0001530	02/08/2024	C.R. SWAMINATHAN	2569	21734	2950405	2950904	500
0001530	02/08/2024	C.R. SWAMINATHAN	21571	21734	2950405	2950904	500
0001530	02/08/2024	C.R. SWAMINATHAN	21572	21734	2950905	2951104	200
0001530	02/08/2024	C.R. SWAMINATHAN	2570	21734	2950905	2951104	200
		<b>TOTAL</b>					<b>1400</b>

Kindly take the above on record.

Thanking you,

Yours Faithfully,

**For Elgi Rubber Company Limited**

**Faizur Rehman Allaudeen**  
**Company Secretary**

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Elgi Rubber Company Limited

CIN No.: L25119TZ2006PLC013144

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	0001530	C.R. SWAMINATHAN	02/08/2024	Equity	18/12/2020	2569	500	2950405	2950904	02/08/2024	Lost By Holder	21734	500	TN378	Duplicate
2	0001530	C.R. SWAMINATHAN	02/08/2024	Equity	24/02/2020	21571	500	2950405	2950904	02/08/2024	TRANSMISSION PROCEDURE FORWARDED	21734	500	TN378	Duplicate
3	0001530	C.R. SWAMINATHAN	02/08/2024	Equity	24/02/2020	21572	200	2950905	2951104	02/08/2024	TRANSMISSION PROCEDURE FORWARDED	21734	200	TN378	Duplicate
4	0001530	C.R. SWAMINATHAN	02/08/2024	Equity	29/11/2017	2570	200	2950905	2951104	02/08/2024	Lost By Holder	21734	200	TN378	Duplicate